

# BURKE COUNTY BOARD OF COMMISSIONERS

## AIRPORT COMMITTEE

April 6, 2022

The Airport Committee of the Burke County Board of Commissioners met on Wednesday April 6, 2022, at 4:30 p.m. in the Commissioner's Training Room. The meeting was called to order by Commissioner Art Lively. Committee member Evans Martin along with County Manager Merv Waldrop, and Assistant County Manager Adam Flakes were present. Commissioner Tommy Nix and Amanda Hill with MaesAwyr joined via Zoom.

After Commissioner Lively called the meeting to order, Commissioner Martin motioned to move into Executive Session to discuss a property acquisition matter. Commissioner Nix seconded, motion passed, and the Committee entered Executive Session at 4:32 p.m.

Upon conclusion of the executive session, Mr. Martin moved to go back into open session. Mr. Lively gave the second and the motion passed unanimously. The Manager announced that the Committee discussed acquisition of two parcels adjacent to the airport.

The Committee then heard an update on the fueling system. Ms. Hill reported that the tanks have been set in place but recommended putting out an RFQ for vendors to service the fuel system for the county. She noted that it can get complicated and there are lots of reports that will need to be done on a regular basis. A sample will be forwarded to staff to review.

Being no further business to come before the Committee, the meeting was adjourned at 5:23 PM.

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R. Tommy Nix

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Evans Martin

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Q. U. "Art" Lively

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Merv Waldrop, County Manager